



TIGARD CITY COUNCIL, CITY CENTER
DEVELOPMENT AGENCY, AND
LOCAL CONTRACT REVIEW BOARD
MEETINGS

August 8, 2006 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223

PUBLIC NOTICE:

To request to speak to the City Council:

- Anyone wishing to speak on an agenda item should sign the appropriate sign-up sheet(s).
- If no sheet is available for the agenda item you would like to address:
 - Sign the Citizen Communication sign-up sheet
 - During Citizen Communications ask the Mayor if you may speak when the agenda item is considered by the Council.
 - The Mayor will determine whether public comment will be accepted.
- Sign the Citizen Communication sign-up sheet if you would like to address the Council on items not on the agenda. Citizens are asked to keep their remarks to two minutes or less. Longer matters may be set for a future agenda by contacting the Mayor or the City Manager.
- If you need assistance determining how to sign in, please speak to the staff greeter who will be near the entrance to Town Hall before the Council meeting.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL,
TIGARD CITY CENTER DEVELOPMENT AGENCY AND
LOCAL CONTRACT REVIEW BOARD MEETINGS
AUGUST 8, 2006

TIGARD CITY COUNCIL

6:30 PM

- STUDY SESSION
 - Update on Entryway Signs

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to consult with legal counsel regarding litigation likely to be filed under ORS 192.660(2)(h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

Recess Council Meeting and
Convene the City Center Development Agency Meeting

CITY CENTER DEVELOPMENT AGENCY (CCDA) MEETING

7:15 PM (Approximately)

1. CALL TO ORDER AND ROLL CALL

2. CONSIDER ADOPTION OF THE TIGARD DOWNTOWN IMPLEMENTATION STRATEGY
 - a. Staff Report: Community Development Department
 - b. CCDA Discussion
 - c. CCDA Consideration: CCDA Resolution No. 06-_____

3. ADJOURNMENT (The Tigard City Council/Local Contract Review Board Meeting follows.)

**TIGARD CITY COUNCIL AND
LOCAL CONTRACT REVIEW BOARD MEETING**

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order: City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items

2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Citizen Communications – Sign Up Sheet
 - Follow-up to Previous Citizen Communication

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Council Minutes for June 20, 27, July 6 and 11, 2006
 - 3.2 Receive and File:
 - a. Council Calendar
 - b. Council Meeting Tentative Agendas
 - 3.3 Designate the Planning Commission as the Comprehensive Plan Update Steering Committee – Resolution No. 06-_____
 - 3.4 Appoint Jeremy Vermilyea to the Planning Commission – Resolution No. 06-_____
 - 3.5 Approve Budget Amendment #1 to the FY 2006-07 Budget to Increase Appropriations in the Sanitary Sewer Division for Purchase of a Replacement Backhoe – Resolution No. 06-_____
 - 3.6 Approve Budget Amendment #2 to the FY 2006-07 Budget to Increase Appropriations in the Parks Capital Projects for Purchase and Installation of a Play Structure at Northview Park – Resolution No. 06-_____
 - 3.7 Approve Budget Amendment #3 to the FY 2006-07 Budget to Increase Appropriations in the Water, Sanitary Sewer, and Stormwater Capital Projects for Funding of the Water Building Remodel – Resolution No. 06-_____
 - 3.8 Local Contract Review Board:
 - a. Award Contract for Design Services for Phase 2 (Commercial Street Streetscape) of the Tigard Downtown Comprehensive Streetscape Design to OTAK, Inc.
 - b. Award Contract for the Construction of the Tualatin River Trail to RC Landworks, Inc.
 - c. Reject Bids for the Construction of Hall Boulevard Sidewalk
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

4. PUBLIC HEARING (QUASI-JUDICIAL) TO CONSIDER THE ANNEXATION OF THE RIDER PROPERTY (ZCA 2006-00001)

REQUEST: The applicant is requesting annexation of one (1) parcel containing 1.21 acres into the City of Tigard. **LOCATION:** 13030 SW Bull Mountain Road; Washington County Tax Assessor's Map No. 2S109AC, Tax Lot 02101. The subject parcel is located south of SW Bull Mountain Road and east of SW 133rd Avenue, on the site of the Alberta Rider School. **ZONE:** R-7: Medium-Density Residential District. The R-7 zoning district is designed to accommodate attached single-family homes, detached single-family homes with or without accessory residential units, at a minimum lot size of 5,000 square feet, and duplexes, at a minimum lot size of 10,000 square feet. Mobile home parks and subdivisions are also permitted outright. Some civic and institutional uses are also permitted conditionally. **APPLICABLE REVIEW CRITERIA:** The approval standards for annexations are set out in Community Development Code Chapters 18.320 and 18.390, Comprehensive Plan Policies 2 and 10; ORS Chapter 222; and Metro Code Chapter 3.09.

- a. Open Public Hearing
- b. Declarations or Challenges
- c. Staff Report: Community Development Staff
- d. Public Testimony:
 - Proponents
 - Opponents
- e. Staff Recommendation
- f. Close Public Hearing
- g. Council Consideration: Ordinance No. 06-_____

5. CONSIDER REVISIONS TO THE TIGARD MUNICIPAL CODE INCORPORATING A RIGHT-OF-WAY USAGE FEE

- a. Staff Report: Community Development Department
- b. Council Discussion
- c. Council Consideration: Ordinance No. 06-_____

6. CONSIDER REVISIONS TO THE TIGARD MUNICIPAL CODE INCORPORATING A RIGHT-OF-WAY PRESERVATION AND RESTORATION POLICY

- a. Staff Report: Community Development Department
- b. Council Discussion
- c. Council Consideration: Ordinance No. 06-_____

7. CONTINUATION OF PUBLIC HEARING (LEGISLATIVE) FROM JULY 11, 2006 – INCIDENTAL USES IN CULTURAL INSTITUTIONS CODE AMENDMENT (DCA 2006-00002)

REQUEST: The applicant is requesting approval of a Development Code Amendment to amend the Use Classifications Chapter (18.130) and the Sign Chapter (18.780) of the Tigard Community Development Code. The proposed amendment would amend the uses allowed under Civic Use Types (Section 18.130.020.B.4) to allow incidental and subordinate commercial uses (such as a gift shop, bookstore, and limited food and beverage services). In addition, a new category “Cultural Institution Auxiliary Signs” would be created in the Special Condition Sign Section (18.780.090). **LOCATION:** Within Cultural Institutions. **ZONE:** All zones where Cultural Institutions are an allowed use. **APPLICABLE REVIEW CRITERIA:** Community Development Code Chapters 18.130.020, 18.380.020, 18.390.060, 18.780.015 and 18.780.090; Comprehensive Plan Policies 1 and 2; and Statewide Planning Goal 1.

- a. Continue the Public Hearing, which was opened on July 11, 2006.
- b. Declarations or Challenges: Does any Council member wish to declare or discuss a conflict of interest or abstention.
- c. Staff Report: Community Development Department
- d. Public Testimony
 - Proponents
 - Opponents
- e. Staff Recommendation
- f. Council Questions
- g. Close Public Hearing
- h. Council Consideration: Ordinance No. 06-_____

8. CONSIDER AN AMENDMENT TO THE TIGARD MUNICIPAL CODE TO ADD A NEW CHAPTER 7.38 – TRUANCY

- a. Staff Report: Police Department
- b. Council Discussion
- c. Council Consideration: Ordinance No. 06-_____

9. NEW FUNDING SOURCE RECOMMENDATIONS FROM THE TRANSPORTATION FINANCING STRATEGIES TASK FORCE

- a. Staff Report: Community Development Department
- b. Council Discussion
- c. Council Consideration: Provide direction to the Task Force and City staff to develop an ordinance establishing a three-cent local gas tax for future City Council consideration.

10. CONSIDER AMENDMENTS TO THE INTERGOVERNMENTAL AGREEMENTS WITH WASHINGTON COUNTY (URBAN PLANNING AREA AGREEMENT AND TIGARD URBAN SERVICES AGREEMENT)
 - a. Staff Report: Community Development Department
 - b. Council Discussion
 - c. Council Consideration: Motion to approve the proposed amendments and authorize the Mayor to sign the amended agreements.

11. COUNCIL LIAISON REPORTS

12. NON AGENDA ITEMS

13. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

14. ADJOURNMENT

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